

AGENDA FOR THE SPECIAL MEETING OF THE CENTRAL-JACKSON HEIGHTS FIRE DISTRICT

BOARD OF DIRECTORS

(Ted F. Prina, Charles Ferrin, Jason Larson)

Friday, July 8, 2016 at 3:30 pm

Thatcher Town Hall, Community Room

3700 W Main Street

Thatcher, AZ 85552

The office is close on Friday, but you can enter from either of rear doors to the building. Please knock hard for access, we are in a room at the back of building between those two rear doors.

1. CALL TO ORDER
2. ROLL CALL OF BOARD MEMBERS
3. APPROVAL OF MINUTES
4. SCHEDULED PUBLIC APPEARANCE/CALL TO THE PUBLIC
5. REPORTS AND CORRESPONDENCE
 - A. Review and approve GC financial report if available
 - B. Approve Disbursements
 1. VFIS annual insurance invoice
 - C. Correspondence and/or other important information
 - D. Review of Fire District Annual Calendar
6. DISCUSSION TOPICS
 - A. Review, discussion and act on the 2016-2017 budget.
 - B. Discussion of Nominating petition for upcoming election. If signatures are needed, bring petition to meeting for signatures
 - C. Update on Website.
 - D. Other discussion
 - E. Confirm next month's meeting date
7. ADJOURNMENT